UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS GALVESTON DIVISION

UNITED STATES OF AMERICA,)	CASE NO: 3:18-CR-00024-	-1
Plaintiff,)	CRIMINAL	
vs.)	Galveston, Texas	
JOHN DAVID KNOWLTON,)	Monday, December 16, 201	L9
Defendant.		(1:42 p.m. to 2:34 p.m.))

SENTENCING

BEFORE THE HONORABLE GEORGE C. HANKS, JR., UNITED STATES DISTRICT JUDGE

APPEARANCES:

For Plaintiff: ZAHRA J. FENELON, ESQ.

U.S. Attorney's Office

1000 Louisiana St., Suite 2300

Houston, TX 77002

For Defendant: PHILIP G. GALLAGHER, ESQ.

Federal Public Defender's Office 440 Louisiana St., Suite 1350

Houston, TX 77002

U.S. Probation: Marissa Gutierrez

Court Recorder [ECRO]: Ruben Castro

Case Manager: Susan Gram

Transcriber: Exceptional Reporting Services, Inc.

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361 949-2988

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    on your behalf. I reviewed the Government's response to your
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    objections, and then the Government's amended response to your
    objections to the PSR. And then I've reviewed the addendum to
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    the PSR. And then the Government filed a supplemental
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    sentencing memorandum in this matter which I received on --
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              MR. GALLAGHER: I think that might be ours, your
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    Honor.
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              THE COURT: Oh, I'm sorry, it was -- sorry, your
    supplement which I received just recently. Let me make sure
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    the date. And then that's the last thing I have in the file.
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    So is there anything else, Mr. Gallagher, that you think that I
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    should have reviewed that I've not received?
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              MR. GALLAGHER: No. I think this (indisc.) include
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    the addendum, your Honor. I just want to make -- there were
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    three requests for restitution. I assume the Court -- and,
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    well, finally, one, I want to make sure the Court has them;
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    two, we've discussed with the Government we're going to ask the
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    Court to defer dealing with those --
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              THE COURT: Okay.
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              MR. GALLAGHER: -- for 60 days as you -- anyway, I do
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    want to make sure the Court has them because you should.
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              THE COURT: Okay, I do -- I did -- I do have them but
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    I know if I guess we're going to consider them this afternoon.
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    I guess not.
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We've agreed if the Court will

MR. GALLAGHER:

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    consent to (indisc.) the lawyers who filed those (indisc.)
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    frankly consultation with the defense attorney to see if a
    resolution could be worked out --
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              THE COURT: Okay.
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              MR. GALLAGHER: -- and these were given to me last
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    week and I simply haven't had time to do that, so I was going
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    to request for 60 days --
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              THE COURT: Okay.
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              MR. GALLAGHER: -- which the -- as you know, the
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    statute allows, and the Government was unopposed to.
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              THE COURT: Okay, great, then we'll do that, we'll
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    wait 60 days.
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              MR. GALLAGHER:
                              Thank you.
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              THE COURT: Other than those things, is there
    anything else that you believe I should have reviewed?
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              MR. GALLAGHER: No, your Honor.
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              THE COURT: Okay. Ms. Fenelon, do you have any
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    witnesses or victims present in the courtroom today?
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              MS. FENELON: No, your Honor, we do not.
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              THE COURT: And are you expecting an evidentiary
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    hearing?
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              MS. FENELON: No, your Honor.
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                          Okay. And, Mr. Gallagher, have you and
              THE COURT:
    Mr. Knowlton read and discussed the Presentence Report in this
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matter?

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              MR. GALLAGHER: We have.
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              THE COURT: Okay, and have you discussed the
    objections?
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              MR. GALLAGHER: Yes, we have.
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              THE COURT: And are you expecting an evidentiary
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    hearing?
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              MR. GALLAGHER: No, your Honor.
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              THE COURT: Okay. And do you have any witnesses
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    present in the courtroom?
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              MR. GALLAGHER: No, your Honor.
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                         Okay. Before the Court determines the
              THE COURT:
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    quideline provisions in this case, I need to resolve the
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    objections that have been filed on your behalf, Mr. Knowlton.
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    With respect to the objection to paragraph 24, the objection's
    overruled. Respectfully, Mr. Knowlton understands how peer-to-
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    peer networks work and I think that that was an appropriate
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    reference in the PSR. And I think in the addendum, with
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    respect to Mr. Knowlton's honorable service in the Navy, I
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    think the addendum has been amended to reflect that.
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              MR. GALLAGHER: Correct, it --
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              THE COURT:
                          Okay.
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              MR. GALLAGHER: -- I don't think any -- right.
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    you also have his discharge record in my sentencing memorandum
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    (indisc.)
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                          Yes, I did.
                                        So with that, are there any
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assessment of \$200. Based on my ruling on the objections, is this the correct calculation of the guideline provisions in this case?

MR. GALLAGHER: Yes, your Honor.

MS. FENELON: Yes, your Honor.

THE COURT: Ms. Fenelon. Now, my understanding is the Government has not filed a request for downward departure and the only request for downward departure which referred to the request for downward departure that had been filed regarding the peer-to-peer network issue, that has already been denied. And the Government doesn't have any request for downward departure under the statute; is that correct?

MS. FENELON: That's correct, your Honor.

THE COURT: Okay. So after calculating the guidelines and ruling on the request for departures, and hearing argument, I must now consider the relevant factors set out by Congress at 18 USC, Section 3553(a), and ensure that I impose a sentence that is sufficient but not greater than necessary to comply with the purposes of sentencing. These purpose include the need for the sentence, reflect the seriousness of the crime, to promote respect for the law, and to provide just punishment for the offense. The sentence should also deter criminal conduct, protect the public from future crime by the Defendant, and promote rehabilitation. In addition to the guidelines and policy statements, I must

- 1 | consider the nature and circumstances of the offense, the
- 2 history and characteristics of the Defendant, the need to avoid
- 3 unwarranted sentencing disparities among similarly situated
- 4 defendants, and the types of sentences available.
- 5 Mr. Gallagher, I have reviewed your sentencing memorandum and
- 6 recommendations, but at this time do you wish to argue about
- 7 | the application of the factors set forth in Section 3553(a),
- 8 request a variance, or otherwise make a sentencing
- 9 recommendation in this matter?
- 10 MR. GALLAGHER: Yes, your Honor.
- 11 THE COURT: And you may proceed.
- 12 MR. GALLAGHER: Thank you. As you know, I've
- 13 (indisc.) sentence far below that recommended by the sentencing
- 14 guidelines in this matter which at the low end is about 17
- 15 years in custody. I think there are many reasons for this.
- 16 | First is as I've gone through in the sentencing memorandum,
- 17 Mr. Knowlton's personal characteristics and history. He is
- 18 | someone who he's 57 years old now. This is his first
- 19 | interaction with the criminal law. He has been very productive
- 20 | in his life. He served his country honorably for ten years and
- 21 | was honorably discharged. After that, he's been married for
- 22 decades and has raised three adult children. His wife attended
- 23 | the trial. She's not here now. Since they lost the house with
- 24 | incarceration and loss of job opportunities, she's moved with
- 25 | her family to New Mexico. But she -- I spoke with her just

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last week. And even after leaving the military, he continued to work and support his family and raise -- be a productive member of his business and the community. All of that speak very well of him. I think those both as I said speak well of him and I also show -- think that and in addition to his age show that the risk of recidivism is quite low in this case. And we've also provided a psychological assessment which goes over some of those factors. Mr. Knowlton is someone who does have a need for counseling both for specifically the sexual conduct in this case but other issues such as depression and self-esteem and kind of social isolation which aggravated the isolated nature of this conduct (indisc.) you know, being in the room alone surfing the web and accessing things they should not access and thereby causing harm to other people by doing that. And Mr. Knowlton is someone who would be a good candidate for that treatment. Obviously some of that will come in custody and some of that will come out hopefully should he make it to that.

Also, I think the sentence -- a sentence well below the guidelines is in line with what's been imposed in other cases. We've given you statistics showing that sentences below the guidelines are imposed in over 60 percent of cases under this guideline. The Government has I think introduced evidence (indisc.) showing I think a sentence of -- for people sentenced to receipt convictions is about -- I think the average sentence

- 1 | is about 120 months, I believe. But, again, that would be
- 2 again lower than the guidelines range in most of these cases.
- 3 Even had Mr. Knowlton pleaded guilty, his guidelines would have
- 4 been above that. His guidelines would have been 151 months and
- 5 up. So a sentence as low within the guidelines are
- 6 completely -- or lower than that recommended by the guidelines,
- 7 | they're completely consistent with courts' practices around the
- 8 country, your Honor.

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And I think -- and punishment is bound to include incarceration in this case. That will include important part of both deterrence and rehabilitation. Someone contemplating this kind of behavior I think believes that they won't get caught. That's the main thing. It's not a calculus that if I get caught, I'm going to get a slap on the wrist. It's the calculus that I am looking on my computer in my room, this is something that's going to escape notice. A sentence of five years sends a message that the punishment is severe, just as much as a sentence for 17 years sends a message that punishment is severe. Either sentence is one takes people -- put people in custody for years and years that as in this case, one will certainly result in loss of family, cause a severe hardships to their -- sorry, loss of home causes severe disruption to their family, all of which are punishments which any length of -- any significant length of imprisonment will carry along with it. And also the steps in this case I think show that Mr. Knowlton

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    has grown to appreciate the wrongness of his conduct.
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    first confronted by agents, I think Mr. Knowlton didn't quite
    understand the severity of his conduct. You can -- when
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    they're initially interviewing him on that morning when they
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    came with a search warrant, agents challenged him by saying,
    well, what would you think if this had been your grandchild or
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    something depicted in these pictures. And that's when you can
    hear Mr. Knowlton beginning to grasp the wrongness of this harm
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    inflicted by this. He has since had to explain this to his
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    family. He has just this past week received and read these
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    victim impact statements which are extraordinarily moving and
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    not something someone would have seen beforehand. And he's
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    written to the Court to express some of his understanding of
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    that. All those factors I think show that a sentence far below
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    the quidelines in this case are warranted, your Honor.
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    Certainly no risk -- I think any risk to others posed by him is
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    de minimis. I think the main thing is as the Government has
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    said in this and other cases is that deterrence and to provide
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    some vindication to victims. But a sentence far less than 17
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    years will serve those purposes of the statute, your Honor.
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              THE COURT:
                         Thank you, Mr. Gallagher. Ms. Fenelon,
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    do you wish to arque?
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              MS. FENELON: Yes, your Honor, if I may.
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              THE COURT: Yes.
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              MS. FENELON:
                            Your Honor, in regards to being part of
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the guideline sentence range, it's not just deterrence, it's not just vindication of victims, as counsel stated. It is to actually assess the correct punishment for the crime or crimes that were done. We have distribution, receipt, and possession of child pornography, crimes that this Defendant did not take responsibility. And the Court heard testimony and had to listen to evidence because we did go forth on a bench trial in regards to him having not just one device, not just one time; 18 different devices, your Honor, containing child pornography. Eighteen. A total of 22,144 images. That's 3,469 images and 249 videos of child pornography. What Defendant stated to law enforcement when they came and talked to him in regards to his child pornography collection was, I was bored, I did it out of curiosity. Counsel now states that he understands what the severity of his conduct was and it only took until now. you are seeing children being raped, at some point as a adult male who as counsel stated has led a productive life, that has served in the military, that has a wife and children and grandchildren, that has worked a job, that has been out in our community, that should be a given. That should be something that innately you know when you look at it that it is wrong. But that's not what the Defendant stated. He didn't think that it was wrong because it was so easily accessible. And not only was it so easily accessible, he made sure that he got to save He took laptops and computers from work to make sure that

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violence.

he had enough devices so he could save his collection of child pornography. He waited until all the individuals at the house, including his grandchildren, were asleep so he could get onto these websites, so he could get onto the places where he could find child pornography. That is what he did. The guidelines are there in order to assist in being able to assess a punishment for the severity of these types of crimes of

I won't go through all the victim impact statements. I submitted them, parts of them for the Court to read in my sentencing memorandum. This man that's 57 years old could have been a complete, you know, productive member of society. instead, he decided to look at child pornography. He decided to download it, receive it, and thereby distributing it by being on these peer-to-peer websites, being around those individuals that are likeminded. It is important to not just deter others. As we talked about in the last case, it's important to not just deter those other individuals that are looking at this case but also to assess a punishment that is just for the case that we are looking at. And the images and the videos of those victims that are part of this particular case and what this Defendant did and what -- and those every day times as I stated before that those victims have to deal with looking and being in their normal capacity walking by and seeing others and not knowing whether or not they've seen

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images and videos of them being raped. This wasn't a lapse in This was an entire collection of what he wants, what his interest is. And he didn't take responsibility. And that's his right to not do so. It is his right to go to trial. It is his right to put the Government to its burden. now saying to the Court, give me the mandatory minimum, even though I have 22,144 images. We can talk about statistics all day long, your Honor, but the Court is not tasked with applying statistical analysis. That's not what we look to. That's why we have specific sentencing hearings, that's why this Court asks defense and the Government, do you have any argument in particular to this case; because that's what's important. do look at deterrence, we do look at vindication for the victims. But we also look at the actions of the individual that committed the crime. And the actions of this individual with 18 devices and more than 20,000 images reflects a situation in which a guideline sentence is the only applicable sentence that should be there. And we ask for 262 months, the top of the guideline sentence, because that is what is just in this case. Thank you, your Honor. THE COURT: Thank you, Ms. Fenelon. Mr. Knowlton, you have a right to make a statement or present any information you wish to mitigate that sentence. I have reviewed the letter

carefully, but is there anything else that you'd like to add in

that you read -- that you wrote and I read it very, very

1 this matter? Because I'd like to hear from you if you would. 2 Yes, sir. First I'd like to THE DEFENDANT: 3 apologize to the Court and to the victims. I'm sorry that my actions have caused wounds and that I'd hoped that should have 4 5 been healed from the victims and everything like that. not my intention to harm anyone, and for that I am sorry and I 6 7 ask for forgiveness. My life and my family's life is forever 8 There is nothing that can be done about that. 9 is my fault. I put my family through this. All I can do is 10 hopefully move forward and try to rebuild some sort of a life 11 and future. But it won't be the way my wife and I had planned 12 years -- 37 years ago of what we would do, what we talked about 13 when we first married. It really doesn't seem that long ago 14 but there, you know, it has been 37 years that I've been 15 married to her. For all the loss and the hurt that I've caused 16 my family, if my death would alleviate any of their pain and 17 suffering, I would gladly give my life for that, just like I 18 would for my grandchildren or my kids even. That's all that 19 really matters to me. Any kind of sentence like that is 20 completely kind of ridiculous. That's a death penalty. 21 Anything over five or six years is a death penalty. Really? 22 mean, I'm sorry, Judge, that's just -- that's cruel. 23 like to ensure the Court that this lapse of my character will 24 never be repeated again. I only have a few more years of 25 gainful employment left before my age and my health stop me

1 from working in my trained profession. So I ask the Court for

2 | mercy and compassion so that I can try to repair and fulfill

3 some of the promises that I have made to my wife before my time

4 is up on this world. And that is it, sir.

THE COURT: Thank you, Mr. Knowlton. Counsel, I know it's been a long morning and afternoon. I'm just going to take just another brief recess and then we'll get started up in just a second.

MR. GALLAGHER: Yes, your Honor.

THE COURT: Okay.

MS. FENELON: Thank you, your Honor.

THE CLERK: All rise.

13 (Recess taken from 2:04 p.m. to 2:21 p.m.)

14 THE CLERK: All rise.

THE COURT: Please be seated, everyone. The parties in the last hearing can please approach. Mr. Knowlton, I've looked at everything that's been presented to me very, very carefully. And I do believe that you're sincere in your -- that you are in your apology. I know that this has cost you your family and your career possibly at this point. I understand that. As you heard me mention earlier, I have two concerns that I need to be focused on here: one is not just doing what's right for you but also for the victims, and also to send a message regarding the severity of this offense that you committed. The number of images that you had, the storage,

- 1 | the way that you kept them all, that's a very serious offense.
- 2 | It wasn't just a one-time mistake that you didn't know better.
- 3 And I have a responsibility to the victims. I mean, this is
- 4 | not a victimless crime. You understand that I'm sure after
- 5 having read those victim impact statements. And as a judge,
- 6 I'm the only one that can speak for those victims and I'm the
- 7 only one that can give them justice with respect to what
- 8 | they've suffered and to make sure that no one else is tempted
- 9 to do what you did with respect to these images and collecting
- 10 these images.
- 11 With that said, I am going to -- in light of your

 12 military service, I am going to vary downward in the guideline

 13 range in this case because I agree with Mr. Gallagher, that the

 14 minimum guidelines in this case exceed what is necessary for

 15 purposes of deterrence and for respect for the rights of the

 16 victims in this case. So I'm going to depart -- I'm going to
- 17 vary downward in your sentence from the guideline provisions in
- 18 | this matter.
- Mr. Knowlton, pursuant to the Sentencing Reform Act
- of 1984, it is the judgment of this Court that the Defendant,
- 21 John David Knowlton, is hereby committed to the custody of the
- 22 Bureau of Prisons to be imprisoned for a term of 144 months as
- 23 to Count One and to 120 months as to Count Two, all to be
- 24 | served concurrently for a total of 144 months. Upon release
- 25 | from imprisonment, you should be placed on supervised release

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for a term of 15 years. The term consists of 15 years as to each of Counts One and Two to run concurrently.

Within 72 hours of release from the custody of the Bureau of Prisons, you shall report in person to the probation office in the district to which the Defendant is released. While on supervised release, you shall not commit another Federal, State, or local crime. And you shall comply with the standard conditions that have been adopted by this Court under General Order Number H-2017-1, abide by any mandatory conditions required by law, and to comply with the following additional conditions. You shall comply with the requirements of the Sex Offender Registration and Notification Act as directed by the probation officer, the Bureau of Prisons, or any sex offender registration agency in which you reside, work, or a student or convicted of a qualifying offense. You must participate in a sex offense-specific treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program and you must pay the cost of that program if you're financially able to do so. You must not view or possess any visual depiction, including any photograph, film, picture, or computer-generated image or picture, whether or not produced by electronic, mechanical, or other means of sexually explicit conduct as defined by law. You must not possess and/or use computers or other electronic communications or data storage

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devices or media without the prior approval of the probation officer. If approved, you shall consent to the ongoing monitoring of all devices. To ensure compliance with the computer monitoring, you must allow the probation officer to conduct initial and periodic unannounced searches of any computers subject to computer monitoring. These searches shall be conducted for purposes of determining whether the computer contains any prohibited data prior to the installation of the monitoring software to determine whether the monitoring software is functioning effectively after its installation and to determine whether or not there have been attempts to circumvent the monitoring software after its installation. You must warn other people who use these computers that the computers may be subject to searches pursuant to this condition. You agree to pay the cost of the hardware and/or software monitoring system, including any ongoing monthly service cost in accordance with your ability to pay as determined by the probation officer. You must participate in a mental health treatment program and follow the rules and regulations of that program. The probation officer in consultation with the treatment provider will supervise your participation in the program, including the provider, location, modality, duration, and intensity, and you must pay the cost of that program if you're financially able to do so. At this time, are you -- is the Government claiming or seeking

1 restitution?

MS. FENELON: Yes, your Honor, we are. And as stated earlier, we ask that we have time, at least 60 days, in order for us to convene and talk about the restitution if counsel wants to speak to the attorneys for the victims themselves as well to see if there can be a negotiation that -- an agreement that we can meet.

THE COURT: Okay. And pursuant, Mr. Knowlton, to 18 USC, Section 3664(d)(5), if a victim's losses are not ascertainable by the date that is ten days prior to sentencing, the attorney for the Government or the probation officer shall inform the Court and the Court shall set a date for a final determination of the victim's losses, not to exceed 90 days after sentencing. Such order may be granted only upon a showing of good cause for the failure to include such losses in the initial claim for restitution and/or relief. It is further ordered that Defendant shall pay the United States a special assessment of \$200. And the Court finds that you do not have the ability to pay a fine and the Court will waive a fine in this case.

The Court finds that you are indigent and the JBTA assessment is waived. Having assessed the ability to pay, payment of the total criminal monetary penalties shall be due as follows: the Defendant shall make a payment of \$200, payable immediately. Payment is to be made through the United

1 States District Clerk, Southern District of Texas. Payment of 2 criminal monetary penalties shall be due during the period of 3 imprisonment. And just to make the record clear also, Mr. Knowlton, 4 5 it's your military service and your age in this matter I'm -- I consider as factors warranting a downward variance in the 6 7 minimum in this case. So that's why I am -- one second. For the record, that's why I am departing below the guideline 8 9 provisions in this case of 210 months and I'm assessing 144 10 months for those two, primarily those two reasons. 11 Mr. Knowlton, you have the right to appeal my 12 sentence. I am going to give you a written notice of your 13 rights to appeal. If you could just look at those and make 14 sure that you understand what your rights are. If you do 15 understand those rights, then if you could just sign this 16 document and then I'll enter it into the record. 17 THE DEFENDANT: Yes, sir. (Defendant/counsel confer) 18 19 MR. GALLAGHER: (Indisc.) 20 THE COURT: Okay, yes. The record will reflect that 21 you have signed the notice of your rights to appeal. 22

As a housekeeping matter, Ms. Fenelon, I received the exhibit list from the trial. Was that to be filed in the record of this matter or --

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MS. FENELON: Is that -- we didn't file anything 1 THE COURT: Okay.

2 MS. FENELON: Thank you.

(Pause)

THE COURT: And let the record reflect that has been

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Mr. Knowlton, I know that this has been a very difficult day for you, a very difficult process. I know that you've lost your livelihood and your family over the choices you've made. But in light of your service and your age, I did not sentence you to the minimums in this matter because I think that you deserve the opportunity to -- after you've served your sentence, you deserve the opportunity to try to move forward with your life as best you can and make different choices in the future. I know it's going to be very difficult. understand that your wife has moved to New Mexico. I will make a recommendation as you heard in the last case that you be housed in a facility closest to your family so if you could -so that they can help support you through the difficult times ahead. Please don't push them away because you're going to need them. I read your letter very carefully and I do believe that you understand now the gravity of what you did and that you are contrite and humble about what you did but unfortunately, that doesn't change the impact of what you did and how it's affected others. And as you heard me mention earlier, I've got a responsibility to the victims who were

- 1 | harmed by this crime that you committed because it was not a
- 2 victimless crime. And I also have a responsibility to the
- 3 | community to make sure that others don't follow in your
- 4 footsteps and to justly punish the crime that you committed
- 5 under the facts of this particular case. So that's why I'm
- 6 entering the sentence that I'm entering into.
- 7 Your life has to take -- you have to take a different
- 8 | journey now. It's different from the journey that you had
- 9 anticipated but it can go forward. But whether or not it goes
- 10 | forward is up to you. And I encourage you, while you're
- 11 | serving your sentence, to seek the skills that you need so that
- 12 when you are released, that you can go on with your life and
- 13 | your career. It may be different. It probably will be
- 14 different from what you're doing now but you will be able to
- 15 proceed with your life.
- Good luck to you, Mr. Knowlton.
- 17 MR. GALLAGHER: Your Honor, just to be specific in
- 18 | the recommendation, we'd request if possible that he be placed
- 19 | in either Bastrop or Seagoville which I believe in closest
- 20 | facilities to his grown children which have the sex offender --
- 21 the BOP sex offender treatment.
- 22 THE COURT: I'll make that recommendation.
- 23 MR. GALLAGHER: Thank you, your Honor.
- 24 **THE COURT:** Is there anything further from either
- 25 side?

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              MR. GALLAGHER: No, your Honor.
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              MS. FENELON: Nothing further, your Honor.
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              THE COURT: Okay. Mr. Knowlton, good luck to you,
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    sir.
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              THE DEFENDANT: Yes, sir.
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              MS. FENELON: And we'll have this filed by today,
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    your Honor.
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              THE COURT: That will be great. Thank you.
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              MS. FENELON: And I think that's all I have. And may
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    I be excused?
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              THE COURT: You may be excused. Thank you for -- I
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    know it's been a long morning, Ms. Fenelon. Mr. Gallagher,
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    thank you all.
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              MR. GALLAGHER: Thank you, your Honor.
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         (This proceeding was adjourned at 2:34 p.m.)
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CERTIFICATION			
I certify that the foregoing is a correct transcript from the			
electronic sound recording of the proceedings in the above-			
entitled matter.			
January 29, 2020_			
TONI HUDSON, TRANSCRIBER			